*Mail to

846

TRANSFERRED IN COMPLIANCE WITH
SEC.319.202 REV. CODE
$ 108,060.00 $ 432.00 FEE
Consideration
KRISTEN M. SCALISE CPA, CFE By
FISCAL OFFICER Deputy Fiscal Officer

TRANSFERRED

14 JUN -9 PM 3:17

KRISTEN M. SCALISE
CPA, CFE
FISCAL OFFICER

2/1527

Descriptions Approved by Tax Maps
Approval Good for 30 days from 6-9-14

QUIT-CLAIM DEED

KNOW ALL MEN BY THESE PRESENTS, That Deborah E. Wise, formerly known as Deborah Ellen Wasil, an married individual, the Grantor who claims title by or through instrument recorded in Volume 6679, Page 466, Summit County, Ohio Recorder's Office for the consideration of One Dollar ($1.00) received to the full satisfaction of Alexander Wasil the Grantee, whose tax mailing address will be 3308 Enfield Ave., NW, Canton, Ohio 44708, have Given, Granted, Remised, Released and Forever Quit-Claimed, and do by these presents absolutely give, grant, remise, release and forever quit-claim unto said Grantee, his heirs and assigns forever, all such right and title as she, the said Grantor, have or ought to have in and to the following described piece(s) or parcel(s) of land, situated in the City of Akron, County of Summit and State of Ohio:

*ALEXANDER WASIL
3308 ENFIELD N.W (AVE.)
CANTON, OH 44708

See Attached Exhibit 1 for legal descriptions.

To have and to hold the premises aforesaid, with the appurtenances thereunto belonging to the said Grantee, her heirs and assigns, so that neither the said Grantor, nor her heirs, nor any other persons claiming title through or under her, shall or will hereafter claim or demand any right or title to the premises, or any part thereof, but they and every one of them shall by these presents be excluded and forever barred.

56051938
Pg: 1 of 3
06/09/2014 03:23P
DE 36.00
Kristen Scalise, Summit Co Fiscal Office

And for valuable consideration John M.Wise, (husband) does hereby remise, release and forever quit-claim unto said Grantee his heirs and assigns, all their right and expectancy of Dower in the above described premises.

In Witness Whereof said Deborah E. Wise, fka Deborah Ellen Wasil and John Wise Grantor(s) acknowledge this deed and set their hand and seal this 15th day of May, 2014.

Deborah E. Wise

Deborah E. Wise, Grantor

John M. Wise

John M.Wise, Grantor

STATE OF Guam

COUNTY OF Mangilao

56051938
Pg: 2 of 3
06/09/2014 03:23P
DE 36.00
Kristen Scalise, Summit Co Fiscal Office

Before me, a Notary Public, in and for said County and State, personally appeared Deborah E. Wise fka Deborah Ellen Wasil and John M.Wise who acknowledged that he/she/ did sign the foregoing instrument and that same is their free act and deed.

In Testimony Whereof, I have hereunto set my hand and official seal, this 15th day of May, 2014.

Jerriann C.S. Cruz

NOTARY PUBLIC

Prepared by:
Wm. F. Hutson, Esq.
Attorney at Law
P. O. Box 268
Westfield Center, OH 44251
330-714-7513

Commission Expires: 5/21/2016

JERRIANN C.S. CRUZ
NOTARY PUBLIC
In and for Guam, U.S.A.
My Commission Expires: May 21, 2016
P.O. Box 2404 Hagatna, Guam 96932

heirs and assigns, the following described premises, situated in the City of Akron County of Summit and State of Ohio:

Parcel #1 and known as being a part of Lot 93 in the William B. Doyle Allotment recorded in Plat Book 2, Page 32, Summit County Records of plats. Beginning at a point in the North line of said Lot One Hundred Ninety-Eight (198) feet East of the Northwest corner thereof; thence South parallel with the West line of said Lot One Hundred Eighty-Seven (187) feet to a point; thence East parallel with the North line of said Lot 37.75 feet to a point; thence North parallel with the West line of said Lot One Hundred Eighty-Seven (187) feet to a point in the North line of said Lot; thence West along the North line of said Lot 37.75 feet to the place of beginning. Further known as 228-228½ East Tallmadge Avenue, Akron, Ohio.

Permanent Parcel #800-02-1527-01-018 68-26363

Parcel #2 Situated in the City of Akron, County of Summit and State of Ohio and known as being a part of Lot 93 in the William B. Doyle Allotment as recorded in Plat Book 2, Page 32, Summit County Records of Plats, bounded and described as follows: Beginning at a point in the North line of said Lot 235.75 feet East of the Northwest corner thereof; thence South parallel to the West line of said Lot 187.0 feet to a point; thence East parallel with the North line of said lot, 37.50 feet to a point, Thence North parallel to the West line of said Lot, 187.00 feet to a point in the North line of said lot, thence West along the north line of said lot 37.50 feet to the place of beginning, and also known as 232-234 East Tallmadge Avenue, Akron, OHio.

Permanent Parcel #800-02-1527-01-016 68-26348

56051938
Pg: 3 of 3
06/09/2014 03:23P
DE 36.00
Kristen Scalise, Summit Co Fiscal Office

7/26/18 # 12653

Kristen M. Scalise, CPA, CFE
Summit County Fiscal Officer

$ ___ Fee
✓ Transferred
By ___ Deputy Fiscal Officer
In compliance with R.C. 319.202

$ exempt Consideration
___ Transfer not necessary

7-26-18
Descriptions Approved by Tax Maps
2/1527
Approval Good for 30 Days From: mc

Quit Claim Deed

(O.R.C. 5302.11)

I(We) Alexander Wasil,
W (marital status), the Grantor (s) of Summit County, for valuable consideration paid grants to Charles Wasil
The Grantee (s), whose tax-mailing address is 768 Quince Orchard Blvd Apt. Gaithersburg MD 20878
The following Real Property, situated in the City of Akron, County of Summit, and State of Ohio.
Known as being

See Attached Exhibit 1 for legal descriptions

The above is intended to convey property known as: 232 & 234 E. Tallmadge Ave 228 & 228½ E. Tallmadge Ave Akron OH
Parcel # 68-26305 Alt Id # 800-08-1527-01-018
68-26348 800-08-1527-01-016
Prior Instrument Reference: 56051938

Page 1 of 3
DOC # 56400582
7/26/2018 2:18 PM Recording Fee: $ 36.00
Kristen M. Scalise, CPA, CFE, Summit County Fiscal Officer

Revised 06/09

I _____, wife/husband of the Grantor, releases all rights of dower therein.

Executed this_____ day of_____, 20___.

_____

Print Name_____

ALEXANDER WASIL

Print Name Alexander Wasil

STATE OF OHIO
COUNTY OF SUMMIT
Before me, a notary public, in and for said County, personally appeared above named
Alexander Wasil
who acknowledge that Wasil did sign the foregoing instrument and that the same is _____ free act.
In testimony whereof I have hereunto set my hand and official seal, this 25TH day of July, 2018.

_____
Notary Public
My commission expires: April 23, 2022

This instrument was prepared by:
Wendy Wasil

NOTARY PUBLIC STATE OF OHIO

LA'MONICA TURNEUR
Notary Public, State of Ohio
My Comm. Expires April 23, 2022
Recorded in Summit County

DOC # 56400582

7/26/2018 2:18 PM Recording Fee: $ 36.00
Kristen M. Scalise, CPA, CFE, Summit County Fiscal Officer

heirs and assigns, the following described premises, situated in the City of Akron County of Summit and State of Ohio:

Parcel #1 and known as being a part of Lot 93 in the William B. Doyle Allotment recorded in Plat Book 2, Page 32, Summit County Records of plats. Beginning at a point in the North line of said Lot One Hundred Ninety-Eight (198) feet East of the Northwest corner thereof; thence South parallel with the West line of said Lot One Hundred Eighty-Seven (187) feet to a point; thence East parallel with the North line of said Lot 37.75 feet to a point; thence North parallel with the West line of said Lot One Hundred Eighty-Seven (187) feet to a point in the North line of said Lot; thence West along the North line of said Lot 37.75 feet to the place of beginning. Further known as 228-228½ East Tallmadge Avenue, Akron, Ohio.

Permanent Parcel #800-02-1527-01-018 68-26368

Parcel #2 Situated in the City of Akron, County of Summit and State of Ohio and known as being a part of Lot 93 in the William B. Doyle Allotment as recorded in Plat Book 2, Page 32, Summit County Records of Plats, bounded and described as follows: Beginning at a point in the North line of said Lot 235.75 feet East of the Northwest corner thereof; thence South parallel to the West line of said Lot 187.0 feet to a point; thence East parallel with the North line of said lot, 37.50 feet to a point, Thence North parallel to the West line of said Lot, 187.00 feet to a point in the North line of said lot, thence West along the north line of said lot 37.50 feet to the place of beginning, and also known as 232-234 East Tallmadge Avenue, Akron, OHio.

Permanent Parcel #800-02-1527-01-016 68-26348

56051938
Pg: 3 of 3
06/09/2014 03:23P
DE 36.00
Kristen Scalise, Summit Co Fiscal Office

DOC # 56400582

Page 3 of 3
7/26/2018 2:18 PM Recording Fee: $ 36.00
Kristen M. Scalise, CPA, CFE, Summit County Fiscal Officer

M*

7/15/19 #11256

KRISTEN M. SCALISE CPA, CFE
Summit County Fiscal Officer
$ M Fee $ Exempt Consideration
✓ Transferred
___ Transfer Not Necessary
by SB, Deputy Fiscal Officer
In compliance with ORC 219.202

7-15-19
Descriptions Approved by Tax Maps
1527
Approval Good for 30 Days From: MC

Quit Claim Deed

(O.R.C. 5302.11)

I(We) Charles Wasil,
S (marital status), the Grantor (s) of Summit County, for valuable consideration paid grants to ~~WASIL & CO LLC~~ 20878
The Grantee (s), whose tax-mailing address is 768 Quince Orchard Blvd., Apt. #201, Gaithersburg, MD
The following Real Property, situated in the City of Akron, County of Summit, and State of Ohio.
Known as being

SEE ATTACHED EXIBIT 1 for LEGAL DESCRIPTIONS

232+234 E. Tallmadge Ave.
228A + 228 1/2 E. Tallmadge Ave.
The above is intended to convey property known as: AKRON, OH 44310
Parcel # 68-26363 68-26348 Alt Id # 800-02-1527-01-018 800-02-1527-01-016
Prior Instrument Reference: 56400582

DOC # 56476974

Page 1 of 3
7/15/2019 2:53 PM Recording Fee: $ 36.00
Kristen M. Scalise, CPA, CFE, Summit County Fiscal Officer

I _____, wife/husband of the Grantor, releases all rights of dower therein.

Executed this_____ day of_____, 20___.

_____

Print Name_____

Charles Wasil

Print Name Charles Wasil

STATE OF OHIO
COUNTY OF SUMMIT
Before me, a notary public, in and for said County, personally appeared above named Charles Wasil who acknowledge that Wasil did sign the foregoing instrument and that the same is _____ free act.
In testimony whereof I have hereunto set my hand and official seal, this 15th day of July, 2019.

Heidi J Nelson

Notary Public
My commission expires: 3-18-24

This instrument was prepared by:
Charles Wasil

NOTARY PUBLIC STATE OF OHIO

HEIDI J. NELSON
Notary Public, State of Ohio
My Comm. Expires 03/18/2024
Recorded in Stark County

DOC # 56476974

7/15/2019 2:53 PM Recording Fee: $ 36.00
Kristen M. Scalise, CPA, CFE, Summit County Fiscal Officer

heirs and assigns, the following described premises, situated in the City of Akron County of Summit and State of Ohio:

Parcel #1 and known as being a part of Lot 93 in the William B. Doyle Allotment recorded in Plat Book 2, Page 32, Summit County Records of plats. Beginning at a point in the North line of said Lot One Hundred Ninety-Eight (198) feet East of the Northwest corner thereof; thence South parallel with the West line of said Lot One Hundred Eighty-Seven (187) feet to a point; thence East parallel with the North line of said Lot 37.75 feet to a point; thence North parallel with the West line of said Lot One Hundred Eighty-Seven (187) feet to a point in the North line of said Lot; thence West along the North line of said Lot 37.75 feet to the place of beginning. Further known as 228-228½ East Tallmadge Avenue, Akron, Ohio.

Permanent Parcel #800-02-1527-01-018 68-26368

Parcel #2 Situated in the City of Akron, County of Summit and State of Ohio and known as being a part of Lot 93 in the William B. Doyle Allotment as recorded in Plat Book 2, Page 32, Summit County Records of Plats, bounded and described as follows: Beginning at a point in the North line of said Lot 235.75 feet East of the Northwest corner thereof; thence South parallel to the West line of said Lot 187.0 feet to a point; thence East parallel with the North line of said lot, 37.50 feet to a point, Thence North parallel to the West line of said Lot, 187.00 feet to a point in the North line of said lot, thence West along the north line of said lot 37.50 feet to the place of beginning, and also known as 232-234 East Tallmadge Avenue, Akron, OHio.

Permanent Parcel #800-02-1527-01-016 68-26348

DOC # 56476974

Page 3 of 3
7/15/2019 2:53 PM Recording Fee: $ 36.00
Kristen M. Scalise, CPA, CFE, Summit County Fiscal Officer

KRISTEN M. SCALISE, CPA, CFE
Summit County Fiscal Officer
Consideration: $32,000.00 Fee: $128.00
TRANSFERRED

09/09/2020#13407

By: SB, Deputy Fiscal Officer
in compliance with ORC 319.202

56572614
Page 1 of 2
Summit Fiscal Officer KRISTEN M. SCALISE, CPA, CFE
Recording Fee: $34.00 Recorded 09/09/2020 10:47:21 AM

Description approved by Tax Maps
Approval good for 30 days from
B: 2 P: 1527

GENERAL WARRANTY DEED

Wasil & Co LLC; Grantor(s), for $10 valuable consideration paid, grant(s), with general warranty covenants, to **Dparkers Properties LLC**; Grantee(s), their heirs and assigns, whose tax mailing address is **1830 Wakefield Drive, Akron, OH 44320** all of his, her, or their rights in the following described property:

Situated in the City of Akron, County of Summit and State of Ohio and known as being a part of Lot 93 in the William B. Doyle Allotment as recorded in Plat Book 2, Page 32, Summit County Records of Plats, bounded and described as follows: Beginning at a point in the North line of said Lot 235.75 feet East of the Northwest corner thereof; thence South parallel to the West line of said Lot 187.0 feet to a point; thence East parallel with the North line of said lot 37.50 feet to a point. Thence North parallel to the West line of said Lot, 187.00 feet to a point in the North line of said lot, thence West along the north line of said lot 37.50 feet to the place of beginning, and also known as 232-234 East Tallmadge Avenue, Akron, Ohio.

PPN #800-02-1527-01-016

Parcel #6826348

Property Address: 232-234 East Tallmadge Ave., Akron, OH 44310

Prior Deed Instrument Number: 56476974

Subject to taxes and assessments which are now or may hereafter become liens on said premises and except conditions, restrictions and easements, if any contained in former deeds of record for said premises, subject to all of which this conveyance is made.

UNDER AND SUBJECT to building and use restrictions; easements, prior grants, reservations or lease of minerals; or other conditions, if any, of record or apparent upon inspection of said property.

IN WITNESS WHEREOF WE have hereunto set our hand this 3 DAY OF- September, 2020.

Charles A Wasil, Sole Member, Wasil & Co LLC
Charles A Wasil, Sole Member,
Wasil & Co LLC

STATE OF Maryland
COUNTY OF Montgomery

The foregoing instrument was acknowledged and signed personally before me, a Notary Public, in and for said County and State, this 3 **DAY OF** September, **2020,** by **Charles A Wasil, Sole Member, Wasil & Co LLC;** Grantor(s), and that the same was their free act and deed.

IN TESTIMONY WHEREOF, I have hereunto set my name and official seal at _____,), this 3 **DAY OF** September, **2020.**

Victoria Key
Notary Public
My Commission Expires July 2, 2023

VICTORIA KEY
NOTARY PUBLIC
PRINCE GEORGE'S COUNTY
MARYLAND
My Comm. Expires July 2, 2023

THIS INSTRUMENT PREPARED BY:
BRITTANY MICHAEL, Esq.
1525 Corporate Woods Parkway #200
Uniontown, OH 44685

KRISTEN M. SCALISE, CPA, CFE
Summit County Fiscal Officer
Consideration: EXEMPT P
TRANSFER NOT NECESSARY
09/09/2020#13409
By: SB, Deputy Fiscal Officer
in compliance with ORC 319.202

56572615
Page 1 of 4
Summit Fiscal Officer KRISTEN M. SCALISE, CPA, CFE
Recording Fee: $50.00 Recorded 09/09/2020 10:47:21 AM

Description approved by Tax Maps
Approval good for 30 days from
TNN B: 2 P: 1527

SHARED DRIVEWAY/ALLEYWAY EASEMENT

This Easement Agreement is made this 3 day of September, 2020 between **Charles A Wasil, Sole Member, Wasil & Co, LLC;** ("First Owner"), and **Demetrius L. Parker, Sole Member, Dparkers Properties LLC;** ("Second Owners"), under the following circumstances:

A. First Owner is the owner of certain real property located at **228-228 ½ East Tallmadge Ave, Akron, OH 44310,** and described in Exhibit "A" attached to this Agreement ("Property No. 1").

B. Second Owners are the owners of certain real property located at **232-234 East Tallmadge Ave., Akron, OH 44310,** adjacent to Property No. 1, and described in Exhibit "B" attached to this Agreement ("Property No. 2").

C. First Owner and Second Owners desire to establish a permanent easement for the location and maintenance of the common alleyway between Property No. 1 and Property No. 2.

NOW, THEREFORE, First Owner and Second Owner agree as follows:

1. First Owner grants to Second Owner a perpetual, non-exclusive easement for purposes of ingress and egress for all ordinary private alleyway/driveway purposes, on, over and across a strip of land along the Westerly line of Property No. 2 and extending Southwardly towards the south line of the property.

2. Each of the parties to this Agreement shall have the right to make all ordinary and necessary repairs, maintenance and replacements of the driveway now or in the future located in the Alleyway Area. Before performing any repairs, maintenance or replacements, the parties intending to make the same shall notify the other party of this intention and of the estimated cost to complete the repairs maintenance or replacements. This notice may be waived if the other party agrees to pay that party's one-half share of the cost of the repairs, maintenance or replacements. Failure of the other party to object by giving written notice within 10 days after receipt of the first notice shall be deemed approval of the proposed repairs, maintenance or replacements, and an agreement to pay one-half of the estimated costs. If objection is made by giving written notice within the 10 day period, the First Party may nevertheless proceed with the repairs, maintenance or replacements at the First Party's expense.

However, neither party shall unreasonably withhold approval and agreement to pay for one-half of the cost of the requested repair, maintenance or replacements. A party unreasonably withholding approval shall be liable to reimburse the other for one-half of the costs of the repairs, maintenance, or replacements plus all costs incurred in collecting the same. It shall not be unreasonable for one party to object to repairs, maintenance or replacements caused by the negligent or wrongful actions of the other party.

3. Neither party shall cause or allow the Alleyway Area to be blocked or obstructed in such a way or in such manner that it shall prohibit the other party from the use of the Alleyway Area.

4. This Agreement shall run with the land and be binding upon and inure to the benefit of the respective heirs, personal representatives, successors and assigns of First Owners and Second Owners.

IN WITNESS WHEREOF WE have hereunto set our hand this 3 **DAY OF-** September **, 2020.**

Charles A. Wasil, Sole Member, Wasil & Co, LLC
Charles A Wasil, Sole Member, Wasil & Co, LLC

STATE OF Maryland
COUNTY OF Montgomery

The foregoing instrument was acknowledged and signed personally before me, a Notary Public, in and for said County and State, this 3 **DAY OF** September **, 2020** , by **Charles A Wasil, Sole Member, Wasil & Co, LLC;** Grantor(s), and that the same was their free act and deed.
IN TESTIMONY WHEREOF, I have hereunto set my name and official seal at _____, ', this 3 **DAY OF** September **, 2020.**

Victoria Key
Notary Public
My Commission Expires July 2, 2023

IN WITNESS WHEREOF WE have hereunto set our hand this 2 **DAY OF-** September, **2020.**

Demetrius L. Parker, Sole Member, Dparkers Properties LLC

STATE OF OHIO
COUNTY OF Summit

The foregoing instrument was acknowledged and signed personally before me, a Notary Public, in and for said County and State, this 2 **DAY OF** September, **2020,** by **Demetrius L. Parker, Sole Member, Dparkers Properties LLC;** Grantor(s), and that the same was their free act and deed.
IN TESTIMONY WHEREOF, I have hereunto set my name and official seal at Uniontown, OHIO, this 2 **DAY OF** September, **2020.**

Notary Public
My Commission Expires _____

BRITTANY MICHAEL
Attorney at Law
NOTARY PUBLIC
STATE OF OHIO
My Commission Has
No Expiration Date
Section 147.03 O.R.C.

THIS INSTRUMENT PREPARED BY:
BRITTANY MICHAEL, Esq.
1525 Corporate Woods Pkwy #200
Uniontown, OH 44685

Exhibit A

Property No. 1

Situated in the City of Akron, County of Summit and State of Ohio:

And known as being a part of Lot 93 in the William B. Doyle Allotment Recorded in Plat Book 2, Page 32, Summit County Records of Plats. Beginning at a point in the North Line of said Lot, One Hundred Ninety-Eight (198) feet east of the Northwest corner thereof; thence South parallel with the West line of said Lot, One Hundred Eighty-Seven (187) feet to a point; Thence East parallel with the north line of said lot 37.75 feet to a point; Thence North parallel with the west line of said lot One Hundred Eighty-Seven (187) feet to a point in the North line of said Lot; Thence West along the North line of said Lot 37.75 feet to the place of beginning.
Parcel: 6826363
PPN:800-02-1527-01-018
Address: 228-228 ½ East Tallmadge Ave, Akron, OH 44310

Property No 2
Situated in the City of Akron, County of Summit and State of Ohio and known as being a part of Lot 93 in the William B. Doyle Allotment as recorded in Plat Book 2, Page 32, Summit County Records of Plats, bounded and described as follows: Beginning at a point in the North line of said Lot 235.75 feet East of the Northwest corner thereof; thence South parallel to the West line of said Lot 187.0 feet to a point; thence East parallel with the North line of said lot 37.50 feet to a point. Thence North parallel to the West line of said Lot, 187.00 feet to a point in the North line of said lot, thence West along the north line of said lot 37.50 feet to the place of beginning, and also known as 232-234 East Tallmadge Avenue, Akron, Ohio.
PPN #800-02-1527-01-016
Parcel #6826348
232-234 East Tallmadge Ave., Akron OH 44310

Your IC3 Complaint

Submission ID:	84a979b727da43bfa3b65f35fa68d33a
Date Filed:	8/26/2025 10:23:40 AM EST
Were you the one affected in this incident?	Yes

Your Contact Information

Name:	James Wasil
Phone Number:	6705883249
Email Address:	james.wasil@gmail.com

Complainant Information

Name:	James Wasil
Address:	PO BOX 10001
Suite/Apt./Mail Stop:	PMB 1012
City:	SAIPAN
Country:	United States of America
State:	Northern Mariana Islands
Zip Code/Route:	96950
Phone Number:	6705883249
Email Address:	james.wasil@gmail.com

Business Information

Is this on behalf of a business that was targeted by a Cyber incident?	No

Financial Transaction(s)

Did you send or lose money in the incident?	Yes
What was your total loss amount?	300,000.00

Information About The Subject(s)

Name:	Charles Wasil
Business Name:	Wasil & Co LLC
Address:	232 East Tallmadge Ave
City:	Akron
Country:	United States of America
State:	Ohio
Zip Code/Route:	44310
Phone Number:	18339274526
Email Address:	charles.wasil@nist.gov
Website/Social Media Account:	charles@wasilcompany.com

● ● ● ●

Name:	Wendy Wasil

Business Name:	Wasil & Co. LLC
Address:	2939 Manchester Rd in Akron, OH
City:	Akron
Country:	United States of America
State:	Ohio
Zip Code/Route:	44319
Phone Number:	3303297673
Email Address:	wwasil@aol.com
Website/Social Media Account:	https://www.facebook.com/wendy.wasil

Description of Incident

Provide a description of the incident and how you (or those you are filling this out on behalf of) were victimized. Provide information not captured elsewhere in this complaint form:

Incident Description (ready for IC3):

I am James Alexander Wasil, a disabled stroke survivor residing in Saipan, CNMI. This complaint involves identity theft, fraud, forgery, abuse of federal office, and estate theft executed by Charles Wasil (NIST) and Wendy Wasil. They used fraudulent identity records to falsely associate me with criminal convictions in Arizona from 2012–2016, despite verifiable proof that I was never incarcerated, and was active in professional IT and web services during that time.

The theft of my estate, valued at approximately $300,000, was conducted through backdoor agreements, manipulation of legal and administrative authority, and abuse of federal and estate power.

This loss did not involve any bank accounts, wire transfers, or conventional cybercrime mechanisms, so no bank records exist; however, the forgery of a woman's handwriting using my father's name can be verified by reviewing the property records.

Seen also in these records is the rush to evict me from the property in these emails (attached PDF on request) clearly in a rush to get me out in order to use an illegitimate company for his own gain while having a position abusing power through his position at as a federal agent of the NIST at The Enterprise Risk Management Office.

All supporting documents and evidence have been submitted previously to OSC and DOC OIG, including my sworn affidavit, medical records, and proof of identity. I request that the FBI investigate, verify my true identity, and take appropriate enforcement action.

Other Information

If an email was used in this incident, please provide a copy of the entire email including full email headers.

No digital or cryptocurrency transactions are involved. Evidence consists of forged legal and property documents, fraudulent identity records, State of Ohio Property Deeds, and emails showing rushed eviction attempts, and misuse of federal authority. Supporting materials have been submitted previously to OSC and DOC OIG. Originals and PDFs can be provided to law enforcement upon request.

Are there any other witnesses or persons affected by this incident?

“Yes, there are other individuals with knowledge of these events, including Bill Linn and attorney Vince Falcone, who have previously been aware of the misconduct. For their safety and privacy, I am not providing further personal details here. Law enforcement may contact them if necessary.

If you have reported this incident to other law enforcement or government agencies, please provide the name, phone number, email, date reported, report number, etc.

Other Agencies Notified:

Adult Protective Services (APS) — Akron/Tallmadge, Ohio

Date reported: 01/01/2020 to 06/12/2021

Nature of report: Attempted intervention regarding elder abuse and suspected misconduct related to estate and personal safety.

Outcome: No resolution obtained; concerns about elder care and safety remained unresolved. Patient now deceased.

Office of Special Counsel (OSC) — Submitted affidavit and exhibits regarding identity theft, fraud, and abuse of federal office.

Date reported: 08/25/2025

Tracking number: [none issued; acknowledgment email received]

Department of Commerce, Office of Inspector General (OIG) — Submitted affidavit and exhibits.

Date reported: 08/25/2025

Tracking number: BC7C209F6C

Is this an update to a previously filed complaint?	No

Privacy & Signature:

The collection of information on this form is authorized by one or more of the following statutes: 18 U.S.C. § 1028 (false documents and identity theft); 1028A (aggravated identity theft); 18 U.S.C. § 1029 (credit card fraud); 18 U.S.C. § 1030 (computer fraud); 18 U.S.C. § 1343 (wire fraud); 18 U.S.C 2318B (counterfeit and illicit labels); 18 U.S.C. § 2319 (violation of intellectual property rights); 28 U.S.C. § 533 (FBI authorized to investigate violations of federal law for which it has primary investigative jurisdiction); and 28 U.S.C. § 534 (FBI authorized to collect and maintain identification, criminal information, crime, and other records).

The collection of this information is relevant and necessary to document and investigate complaints of Internet-related crime. Submission of the information requested is voluntary; however, your failure to supply requested information may impede or preclude the investigation of your complaint by law enforcement agencies.

The information collected is maintained in one or more of the following Privacy Act Systems of Records: the FBI Central Records System, Justice/FBI-002, notice of which was published in the Federal Register at 63 Fed. Reg. 8671 (Feb. 20, 1998); the FBI Data Warehouse System, DOJ/FBI-022, notice of which was published in the Federal Register at 77 Fed. Reg. 40631 (July 10, 2012). Descriptions of these systems may also be found at www.justice.gov/opcl/doj-systems-records#FBI. The information collected may be disclosed in accordance with the routine uses referenced in those notices or as otherwise permitted by law. For example, in accordance with those routine uses, in certain circumstances, the FBI may disclose information from your complaint to appropriate criminal, civil, or regulatory law enforcement authorities (whether federal, state, local, territorial, tribal, foreign, or international). Information also may be disclosed as a routine use to an organization or individual in both the public or private sector if deemed necessary to elicit information or cooperation from the recipient for use by the FBI in the performance of an authorized activity. "An example would be

where the activities of an individual are disclosed to a member of the public in order to elicit his/her assistance in [FBI's] apprehension or detection efforts." 63 Fed. Reg. 8671, 8682 (February 20, 1998).

By typing my name below, I understand and agree that this form of electronic signature has the same legal force and effect as a manual signature. I affirm that the information I provided is true and accurate to the best of my knowledge. I understand that providing false information could make me subject to fine, imprisonment, or both. (Title 18, U.S.Code, Section 1001)

Digital Signature: James Alexander Wasil

Formal Complaint / Affidavit of James Alexander Wasil

James Alexander Wasil
PMB 1012
PO BOX 10001
SAIPAN, MP 96950

Email: james.wasil@gmail.com
Telephone: 330-942-2498 or 670-588-3249
Date: 08/25/2025

To:

- Department of Commerce Office of Inspector General (OIG)
- U.S. Office of Special Counsel (OSC)
- Department of Justice, Public Integrity Section
- Federal Bureau of Investigation (FBI IC3, optional)

Cover Letter / Introduction

1. I, **James Alexander Wasil**, am a resident of **Saipan, CNMI**, and a stroke survivor with hemiparesis and aphasia. I submit this complaint to formally report criminal and civil violations committed against me, including identity theft, fraud, forgery, and abuse of federal office.
2. I have been **targeted and harmed** by **Charles Wasil**, a federal employee at the National Institute of Standards and Technology (NIST) in the Enterprise Risk Management Office, and **Wendy Wasil**, through illegal manipulation of my identity and estate. Their actions have caused significant financial, emotional, and physical harm, and constitute violations of federal criminal law.
3. I am filing this complaint to request **formal investigation, prosecution, restitution, and federal protection** from ongoing retaliation.

Statement of Facts

4. I am the legitimate individual identified as James Alexander Wasil, born 02/12/1980, with blue eyes and no tattoos, and a resident of Ohio prior to residing in Saipan.
5. Beginning in **2018**, **Charles Wasil and Wendy Wasil engaged in fraudulent activity**, including:
   a. Using a forged identity record to falsely associate me with criminal records in Arizona (green eyes, tattoos, incarceration).
   b. Interfering with my legal estate in Summit County, Ohio, through deception and misrepresentation.
   c. Harassing me via eviction-related communications in 2018 (Exhibit A).
6. **Evidence of the above includes**:
   a. Arizona inmate record showing physical stats and criminal history inconsistent with my identity (Exhibit B).
   b. Eviction harassment emails (Exhibit A).
   c. Copies of my ID, medical records, and official documents proving identity (Exhibit C).
   d. NIST directory screenshot confirming Charles Wasil's federal employment (Exhibit D).
7. These actions have been carried out **knowing that I am a disabled individual**, and were intended to misappropriate my estate, damage my reputation, and obstruct justice.

Allegations

8. **Fraud and Forgery** – intentional use of forged documents to steal assets and falsely implicate me in criminal activity.
9. **Identity Theft (18 U.S.C. § 1028)** – Charles Wasil and Wendy Wasil knowingly used false identity data to frame me.
10. **Defamation / False Criminal Attribution** – circulation of Arizona inmate records misrepresenting me as a convicted criminal.
11. **Abuse of Federal Office** – Charles Wasil leveraged his position at NIST to conceal illegal activity.
12. **Estate Theft by Deception** – Summit County, Ohio estate was wrongfully diverted through fraud and misrepresentation.

Relief Requested

13. **Investigation and Prosecution** – I request a formal investigation into Charles Wasil and Wendy Wasil for fraud, forgery, and identity theft.

14. **Reopening of Estate** – Summit County estate to be reopened on grounds of fraud.
15. **Restitution** – assets wrongfully taken to be returned or compensated.
16. **Federal Protection** – measures to prevent ongoing harassment and retaliation.

Exhibits (Attached)

- **Exhibit A:** Eviction harassment email (2018).
- **Exhibit B:** Arizona inmate record showing inconsistent physical characteristics.
- **Exhibit C:** Copies of my ID, medical records, and proof of identity.
- **Exhibit D:** NIST directory screenshot confirming Charles Wasil's position.

I declare under penalty of perjury that the foregoing is true and correct to the best of my knowledge.

Signed:

JAMES ALEXANDER WASIL

James Alexander Wasil
Date: 08/25/2025

Bond Out Faster

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Arizona State Prison Inmate Details for JAMES, WASIL

Sorry. Bond Information is unavailable.

Please speak with an attorney for more information.

JAMES, WASIL Booking Details

Arizona State Prison (DOC) Visitation Information (https://www.bailbondshq.com/visitations-arizona-state-doc-prisioners/)

Arizona State Prison (DOC) Booking Details

Inmate 209000

Gender	Height (inches)	Weight	Hair Color
MALE	73	240	BLOND

Eye Color	Ethnic Origin	Custody Class	Inmate/Detainee
GREEN	CAUCASIAN	2/1	INMATE

Sentence	Admission	Prison Release Date	Max End Date
Sentence Information Below	03/01/2012	03/21/2016	02/17/2017

Cur. Absconded	Hist. Absconded	Release Type	Most Recent Loc	Unit
-N-	--	COM SUPERV RLSE	TUCSON	ASPC-T CATALINA UNIT

Community Supervision Parole	Last Movement	Commitment Status	Status
COM SUPERV RLSE	03/21/2016	COMPLETE AND VERIFIED	INACTIVE

This only applies to AZDOC Supervision.

Earned Credit Release Date is provided for guidance. Confirmation can be sought by contacting ADC.

Details of inmate offenses can be accessed by reviewing the case file at the Office of the Clerk of the Co

Commitment Information 8 record(s)

Commit#	Sentence yy/mm/dd	Sentence County	Court Cause#	Offense Date	Sentence Status	Crime
A01	1 Y/ 0 M/ 0 D	MARICOPA	2005123726001D	08/02/2005	IMPOSED	DRUG PARAPHERNALI VIOLAT
B01	2 Y/ 6 M/ 0 D	YAVAPAI	201000497	04/28/2010	IMPOSED	DANGEROUS DRUG VIOLATION
B02	1 Y/ 0 M/ 0 D	YAVAPAI	201000497	04/28/2010	IMPOSED	TAMPER W PHYSICAL EVIDENCE
C01	4 Y/ 6 M/ 0 D	YAVAPAI	201200232	02/15/2012	IMPOSED	AGGRAVATED ASSAULT
C02	1 Y/ 9 M/ 0 D	YAVAPAI	201200232	02/15/2012	IMPOSED	RESISTING ARREST
C03	4 Y/ 6 M/ 0 D	YAVAPAI	201200232	02/15/2012	IMPOSED	DANGEROUS DRUG VIOLATION
C04	1 Y/ 9 M/ 0 D	YAVAPAI	201200232	02/15/2012	IMPOSED	TAMPER W PHYSICAL EVIDENCE
D01	5 Y/ 0 M/ 0 D	YAVAPAI	201200849	01/17/2012	SENT.MOD	ATTEMPT TO COMMIT NARCOTIC DRUG VIOLATION

Sentence Information 8 record(s)

Commit#	Sentence yy/mm/dd	Admit Date	Consec/ Concur	Release Date(s)	Supervision End
A01	1 Y/ 0 M/ 0 D	08/18/2006		10/05/2006	11/17/2006
B01	2 Y/ 6 M/ 0 D	02/23/2012			
B02	1 Y/ 0 M/ 0 D	02/23/2012	Concurrent: B01		
C01	4 Y/ 6 M/ 0 D	02/23/2012	Concurrent: B01		
C02	1 Y/ 9 M/ 0 D	02/23/2012	Concurrent: C01		
C03	4 Y/ 6 M/ 0 D	02/23/2012	Concurrent: C02		
C04	1 Y/ 9 M/ 0 D	02/23/2012	Concurrent: C03		
D01	5 Y/ 0 M/ 0 D	11/04/2013	Concurrent: C01	03/20/2016	02/17/2017

Disciplinary Infractions 0 record(s)

Disciplinary Appeals 0 record(s) [Info]

Profile Classification 4 record(s) [Info]

Complete Date	Class. Type	Cust. Risk	Inst. Risk
11/25/2013	RE-CLASS/ADMIN. REVIEW	2	1
08/13/2012	RE-CLASS/ADMIN. REVIEW	3	1
03/07/2012	INITIAL CL. ALHAMBRA	2	1
08/30/2006	INITIAL CL. ALHAMBRA	2	1

Parole Action 0 record(s)

Parole Placement 14 record(s)

Custody Date	Class Type	Approved Date	Ne
03/21/2016	TRUTH-IN-SENTENCING RELEASE		
11/25/2013	RE-CLASS/ADMIN. REVIEW		11
11/19/2013	RESCIND OF 2T; ELIG. FOR TR		
11/04/2013	ADMISSION		
08/13/2012	RE-CLASS/ADMIN. REVIEW		08
08/13/2012	TR INELIGIBLE		
03/07/2012	INITIAL CL.		03
02/23/2012	ADMISSION		06
02/23/2012	PAR.CL.CHG.		05
10/05/2006	TRUTH-IN-SENTENCING RELEASE		
10/05/2006	TR ELIGIBLE		
08/29/2006	INITIAL CL. ALHAMBRA		08
12/07/2005	ADMISSION		
12/07/2005	PAR.CL.CHG.		03

Work Program 83 record(s)

Eval Date	Assign	Work Type	Rating	Hour
03/28/2016	CITY OF SAHUARITA		N	0.0
03/14/2016	CITY OF SAHUARITA		E	84.0
02/29/2016	CITY OF SAHUARITA		E	59.0
02/16/2016	CITY OF SAHUARITA		E	72.0
02/01/2016	CITY OF SAHUARITA		E	49.5
02/01/2016	MOTOR VEH DIV (MVD)		E	18.0
01/19/2016	MOTOR VEH DIV (MVD)		E	30.0
01/04/2016	MOTOR VEH DIV (MVD)		E	51.0
12/21/2015	MOTOR VEH DIV (MVD)		E	54.0
12/07/2015	MOTOR VEH DIV (MVD)		E	54.0
11/23/2015	MOTOR VEH DIV (MVD)		E	45.0
11/09/2015	MOTOR VEH DIV (MVD)		E	63.0
10/26/2015	MOTOR VEH DIV (MVD)		E	60.0
10/13/2015	MOTOR VEH DIV (MVD)		E	52.0
09/28/2015	MOTOR VEH DIV (MVD)		E	69.0
09/14/2015	MOTOR VEH DIV (MVD)		E	54.0
08/31/2015	MOTOR VEH DIV (MVD)		E	63.0
08/17/2015	MOTOR VEH DIV (MVD)		E	72.0
08/03/2015	MOTOR VEH DIV (MVD)		E	18.0
08/03/2015	PORTER-BUILDING		S	28.0
07/20/2015	PORTER-BUILDING		S	56.0
07/06/2015	PORTER-BUILDING		S	12.0
07/01/2015	PORTER-BUILDING		S	44.0
06/22/2015	PORTER-BUILDING		S	56.0

06/08/2015	PORTER-BUILDING	E	36.0
04/27/2015	I/M BARBER/BEAUTICN	S	80.0
04/13/2015	I/M BARBER/BEAUTICN	E	80.0
03/30/2015	I/M BARBER/BEAUTICN	E	80.0
03/16/2015	I/M BARBER/BEAUTICN	E	80.0
03/02/2015	I/M BARBER/BEAUTICN	E	80.0
02/17/2015	I/M BARBER/BEAUTICN	E	80.0
02/03/2015	I/M BARBER/BEAUTICN	E	80.0
01/20/2015	I/M BARBER/BEAUTICN	E	80.0
01/05/2015	I/M BARBER/BEAUTICN	E	80.0
12/22/2014	I/M BARBER/BEAUTICN	E	80.0
12/08/2014	I/M BARBER/BEAUTICN	E	80.0
11/24/2014	I/M BARBER/BEAUTICN	E	80.0
11/10/2014	I/M BARBER/BEAUTICN	E	80.0
10/27/2014	I/M BARBER/BEAUTICN	E	80.0
10/13/2014	I/M BARBER/BEAUTICN	E	80.0
09/29/2014	I/M BARBER/BEAUTICN	E	32.0
09/29/2014	BARBER-STAFF	E	45.0
09/15/2014	BARBER-STAFF	E	79.0
09/02/2014	BARBER-STAFF	E	64.0
08/18/2014	BARBER-STAFF	E	73.0
08/05/2014	BARBER-STAFF	E	79.0
07/21/2014	BARBER-STAFF	E	71.0
07/07/2014	BARBER-STAFF	E	21.0
07/02/2014	BARBER-STAFF	E	48.0
06/23/2014	BARBER-STAFF	E	63.0

06/09/2014	BARBER-STAFF	E	74.0
05/27/2014	BARBER-STAFF	E	76.0
05/12/2014	BARBER-STAFF	E	73.5
04/28/2014	BARBER-STAFF	E	74.0
04/14/2014	BARBER-STAFF	E	78.5
03/31/2014	BARBER-STAFF	E	76.0
03/17/2014	BARBER-STAFF	E	58.5
03/03/2014	BARBER-STAFF	E	55.5
02/18/2014	BARBER-STAFF	E	7.0
02/18/2014	PORTER-LAUNDRY	E	42.0
12/09/2013	PORTER-OTHER LABOR	N	0.0
09/17/2012	PORTER-OTHER LABOR	E	24.0
09/04/2012	PORTER-OTHER LABOR	E	24.0
08/20/2012	HUMANE SOCIETY SO AZ	E	36.0
08/06/2012	HUMANE SOCIETY SO AZ	E	35.0
07/23/2012	HUMANE SOCIETY SO AZ	E	56.0
07/09/2012	HUMANE SOCIETY SO AZ	E	35.0
07/02/2012	HUMANE SOCIETY SO AZ	N	0.0
07/02/2012	CITY OF SOMERTON	E	35.0
06/25/2012	CITY OF SOMERTON	E	0.0
06/25/2012	GROUNDSKEEPER	E	77.0
06/11/2012	GROUNDSKEEPER	E	56.0
05/29/2012	GROUNDSKEEPER	N	0.0
05/14/2012	GROUNDSKEEPER	E	42.0
04/30/2012	GROUNDSKEEPER	E	18.0
04/30/2012		E	40.0

04/16/2012	GROUNDSKEEPER		E	40.0
04/02/2012	GROUNDSKEEPER		E	40.0
03/19/2012	GROUNDSKEEPER		E	20.0
10/05/2006	UNASSIGNED	WIPP	N	0.0
09/27/2006	BARBERSHOP	WIPP	E	80.0
09/07/2006	YARD DETAIL	WIPP	N	0.0
08/31/2006	UNASSIGNED	WIPP	N	0.0

Detainer/ Warrants 2 record(s)

Detainer Date	Detainer Type	Charges	Authority
08/13/2012	UNTI	CR201200849	YAVAPAI C.S.O
08/29/2006	NR	2005123726001DT KAR2	MARICOPA CT CLERK

(https://www.google.com/maps/place/Arizona+Department+of+Corrections/@33.4467467,-112.0941752,15z/data=!4m5!3m4!1s0x0:0xd371d105003e0a0c!8m2!3d33.4467467!4d-112.0941752) The Arizona Department of Corrections is to serve and protect the people of Arizona by securely incarcerating convicted felons, by providing structured programming designed to support inmate accountability and successful community reintegration, and by providing effective supervision for those offenders conditionally released from prison.

Where can I find information on hearings?

Hearings may occur after a defendant has been sentenced. Please note that the below information is not applicable to all cases. You will be notified of the following proceedings after you have submitted a Post-Conviction Notification Form (https://corrections.az.gov/victim-faqs#pcnr).

APPELLATE OR POST-CONVICTION RELIEF PROCEEDINGS

A contested oral argument or evidentiary hearing that is held in open court and involves a request by the defendant for relief from a conviction or sentence. These hearings may be held in:

- Original Trial Court
- State Court of Appeals
- State Supreme Court
- Federal Court of Appeals OR
- United States Supreme Court

What is the address of headquaters?

Arizona Department of Corrections
1601 W Jefferson St
Carson City, AZ 85007

Arizona's Best Bail Bondsmen Resource

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Menu

PublicPoliceRecord.com Home >> Arizona Arrest Record Search >> Arizona State Prisoners >> JAMES, WASIL

Arizona Prison (DOC) Arrest Records for Inmate WASIL R JAMES

WASIL R JAMES Arrest Details

Arizona (AZ) Prison Arrest Details

Inmate 209000

Last Name	First Name
WASIL	JAMES

Gender	Height (inches)	Weig
MALE	73	240

Eye Color	Ethnic Origin	Custody Class
GREEN	CAUCASIAN	2/1

Sentence	Admission	Prison Releas
Sentence Information Below	03/01/2012	03/21/2016

Cur. Absconded	Hist. Absconded	Release Type	Mos
-N-	--	COM SUPERV RLSE	

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Wasil & Co., LLC

Together We* Stand**

232 E. Tallmadge Ave. | Akron, OH 44310

EST. 2018

Date of Notice Served: **Monday, December 31, 2018**

To: Any and All Unauthorized Inhabitant(s) currently trespassing at the address of:
228 R-(Rear) E. Tallmadge Ave., Akron, OH 44310
- A.K.A. Mr. James A. Wasil, & Any other inhabitant trespasser

From: Mr. Charles Wasil, Managing Partner of Wasil & Company, LLC
- A.K.A. Owner/Landlord of 228 R (Rear) E. Tallmadge Ave., Akron, OH 44310

Notice: **3-Days to Vacate Rental Unit pursuant to Ohio Revised Code § 1923.02(A)(9)) & Ohio Revised Code § 1923.04.**

Dear Mr. Wasil, and any other unauthorized inhabitant to whom it may concern:

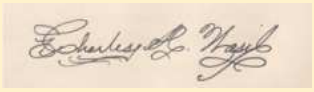
The purpose of this letter is to ask you to LEAVE the premises now in your possession, situated in: Akron, Summit, Ohio, and known as: 228 R (Rear) E. Tallmadge Ave., Akron, OH 44310, together with the lot of land on which these premises are located, (herein to be known as 'the property' and/or 'the premises'). You are being asked to LEAVE for the following reason(s): You are currently in violation of Ohio Rev. Code Ann. §§ 1923.02 to 1923.04, 5321.17 by way of the following items:

- Illegal possession of the rental property, (a.k.a. squatting)
- The landlord has reason to believe that you have substantially damaged the rental unit
- You are in violation of any written rental agreement/lease as by never having been given any proper right of access to the premises from the creation and commencement of such an agreement
- The landlord has reason to believe that you have used, sold and/or manufactured an illegal drug or drugs on the premises

Your compliance with this Notice within **three** (**3**) Calendar Days after its service will prevent any further eviction action against you.

YOU ARE BEING ASKED TO LEAVE THE PREMISES. IF YOU DO NOT LEAVE, AN EVICTION ACTION WILL BE INITIATED AGAINST YOU. IF YOU ARE IN DOUBT REGARDING YOUR LEGAL RIGHTS AND OBLIGATIONS AS A TENANT, IT IS RECOMMENED THAT YOU SEEK LEGAL ASSISTANCE.

Thank you for your cooperation, Respectfully,



Landlord (Signature):
Print Name of Landlord: Charles A. Wasil
Address: 232 E. Tallmadge Ave., Akron, OH 44310
Telephone: (Toll Free) 1-833-927-4526

1-833-927-4526
www.wasilcompany.com

3 Day Notice to Vacate Property & Premises

Inbox

Charles Wasil<charles@wasilcompany.com> Mon, Dec 31, 2018 at 4:24 PM
To: "james.wasil@gmail.com" <james.wasil@gmail.com>

Reply | Reply to all | Forward | Print | Delete | Show original

Hello Mr. Wasil,

Please find, (attached), our office correspondence of a **three (3) Day Notice to Vacate** from the rental property and premises located at the address of: 228 E. Tallmadge Ave., Akron, OH 44310.

A text message at your last known contact phone number alerting you to this notification is being sent in tandem to the email with attachment you see here.

Charles A. Wasil,

Managing Partner

Wasil & Co., LLC

(Toll Free) - 1 (833) 927-4526 – (talk/text)

www.wasilcompany.com

Sent from Mail for Windows 10

Notice to Vacate_12-31-2018.pdf
130K View as HTML Scan and download

Reply | Reply to all | Forward | Print | Delete | Show original

James Wasil<james.wasil@gmail.com> Wed, Jan 2, 2019 at 8:20 AM
To: Charles Wasil <charles@wasilcompany.com>

Reply | Reply to all | Forward | Print | Delete | Show original

Mr. Wasil,

This is Rebecca, James' personal assistant. James is currently out of the office until Jan 6th.

I have been advised to inform you that you are not to email James, not to contact him by phone, and to stay at least 1000 feet away from him or you will be arrested on sight.

James does not reside at the address you have provided, and has not been there for over 20 years.

James has not been physically present to perform any of the attacks upon him or his character on the form you have attached.

The only time James has ever been on the property was at the request of a Mr. Alex Wasil or Ms. Wendy Wasil whom I've been told is your father and sister respectively.

James was asked by your father to be present several times per week to check on the property to ensure no one was there and that the pipes did not freeze. James did this on his behalf, but after discovery that this was your attempt for entrapment, he returned the keys promptly to Alex Wasil on Dec 16th, 2018.

James has informed me that Alex has given numerous keys to the property to unknown individuals, and that has nothing to do with him and is your problem to handle, not his.

I have been instructed by his lawyer to inform you that your communications have been recorded, and any further attempts by you or agents thereof will be submitted to the appropriate authorities.

If you continue to harass James via email or any form, I am authorized to bill you $1,000 per each spam and threatening email you or agents of your business attempts to send.

It would be in your best interest to never contact James Wasil again.

Thank you.

Sincerely,
Rebecca Johnson
Personal Asst to James Wasil

- Show quoted text -

Quick Reply

To: Charles Wasil <charles@wasilcompany.com> More Reply Options

Send Save Draft ☑ Include quoted text with reply

« Back to Search results More Actions... Go ‹ Newer **145** of **hundreds** Older ›

Search accurately with operators including **from: to: subject:**.

You are currently using 7711 MB (50%) of your 15360 MB

Last account activity: 1 hour ago on this computer. Details

Gmail view: standard | **basic HTML** Learn more

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james.wasil@gmail.com | Standard View | Google Account | Settings | Help | Sign out

Gmail Charles Search Mail Search the Web Show search options Create a filter

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Inbox (43827)
Starred
Sent Mail
Drafts (145)
All Mail
Spam (690)
Trash

Contacts

Labels
InboxPays
karaoke book…
Personal
Receipts
Work
Edit labels

« Back to Search results More Actions... Go ‹ Newer **146** of **hundreds** Older ›

Print New window

Courtesy Notification - Intent to Access Rental Unit

Inbox

Charles Wasil<charles@wasilcompany.com> Tue, Jan 1, 2019 at 7:50 PM

To: "james.wasil@gmail.com" <james.wasil@gmail.com>, "4805278726@sms.mycricket.com" <4805278726@sms.mycricket.com>, "4805808255@sms.mycricket.com" <4805808255@sms.mycricket.com>

Reply | Reply to all | Forward | Print | Delete | Show original

Hello Mr. Wasil,

On Wednesday, 1/2/2019, our investment team will be conducting a walkthrough evaluation of the rental properties located at the 228, 232 & 234 E. Tallmadge Ave. We expect this evaluation to take no longer than (1) hour per unit location. We intend to conduct the review beginning at approximately the noon hour and wish to include the rental unit of 228 (R) E. Tallmadge Ave., Akron OH 44310.

Whether you plan to be present or away from the location of the unit 228 (R) E. Tallmadge Ave., Akron, OH 44310 during the evaluations, please call our toll free number at the bottom of this message, or return reply to this email message, so that we will know whether or not to expect your presence during our evaluations.

We appreciate your cooperation.

Respectfully,

Charles A. Wasil,

Managing Partner

Wasil & Co., LLC

(Toll Free) - 1 (833) 927-4526 – (talk/text)

www.wasilcompany.com

Sent from Mail for Windows 10

Quick Reply

To: Charles Wasil <charles@wasilcompany.com>
To all: Charles Wasil <charles@wasilcompany.com>,
"4805278726@sms.mycricket.com"
<4805278726@sms.mycricket.com>,
"4805808255@sms.mycricket.com"
<4805808255@sms.mycricket.com>

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Charles Wasil (Fed)

Enterprise Risk Management Office
charles.wasil@nist.gov
(301) 975-6000

Created October 23, 2018, Updated December 8, 2022

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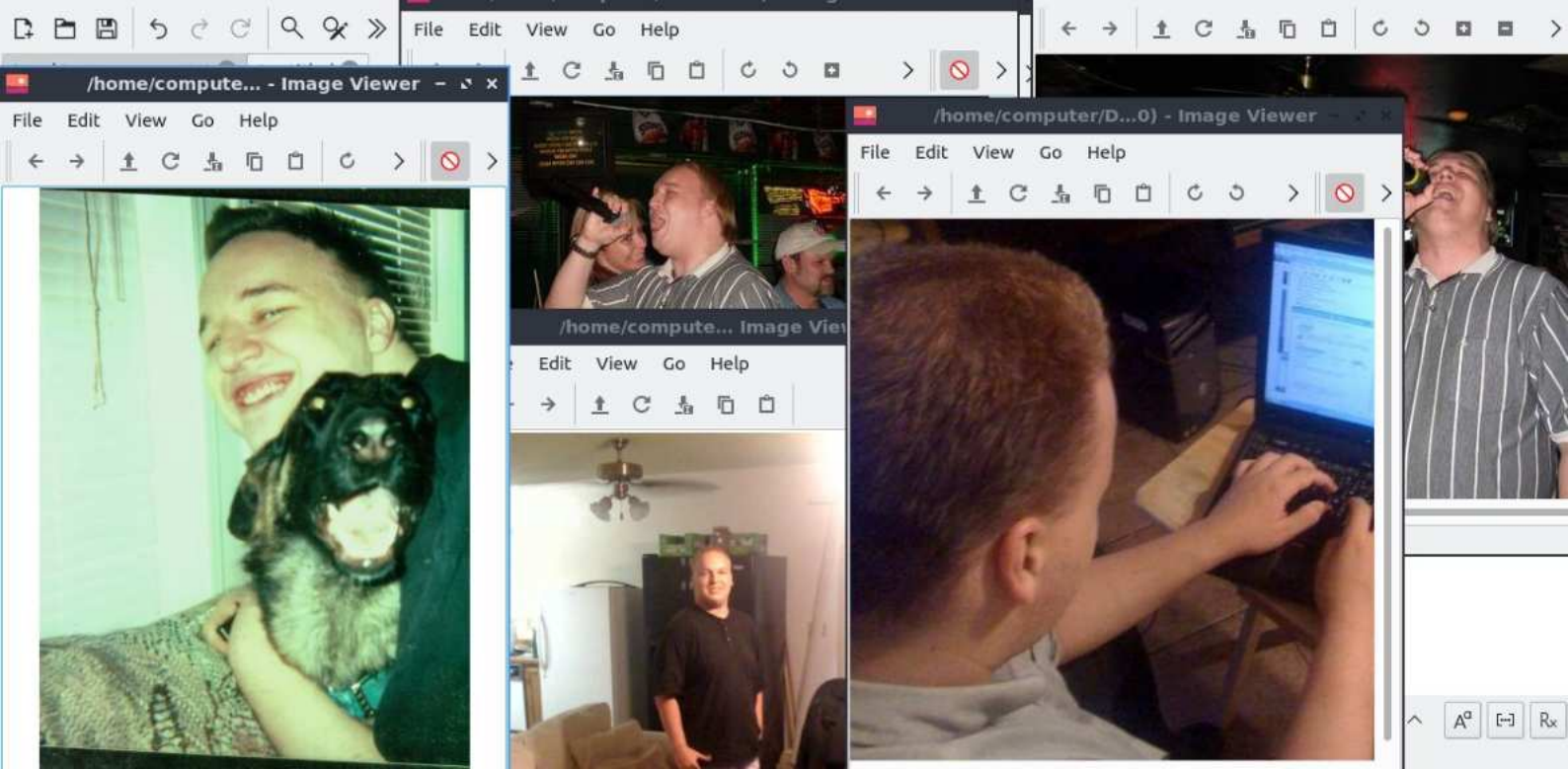
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Untitled

This is ME:
JAMES *ALEXANDER* WASIL AS SHOWN
and NOT JAMES "ROBERT" WASIL!

I HAVE NEVER
EVEN MET HIM!

I have NO CRIMINAL RECORD, DO NOT
HAVE ANY TATTOOS! I DO NOT HAVE
LONG HAIR!

THIS MAN IS 15 YEARS MY SENIOR!!!
I DO NOT DO DRUGS AND NEVER DID!

I WAS SINGING KARAOKE BETWEEN ARIZ(
AND OHIO WHILE THIS MAN WAS SITTIN(
IN PRISON FOR DRUG RELATED OFFENSES

NOT the same guy AND THEY KNEW IT!

They did this with the intent to
1) DEFAME ME
2) CAUSE ME HARM TO ME, and
3) TO TAKE AWAY MY INHERITANCE
AND ESTATE.

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Ohio
USA

Mike DeWine, Governor
Charles L. Norman, Registrar

IDENTIFICATION CARD

NOT FOR FEDERAL ID

4dNO RM705667
1,2 WASIL
JAMES ALEXANDER
8 400 LOCUST ST APT 411
AKRON, OH 44307
9 CLASS 4b EXP 9aEND
REG 02-12-2030
12 RESTR
NONDRIVER

15 SEX 16 HGT 18 EYES
M 5-10 BLU
4a ISS 01-20-2023
5 DD-REF C63321744

3 DOB 02-12-1980

RM705667
02-12-1980

Ohio
USA
IDENTIFICATION CARD
NOT FOR FEDERAL ID
4DAQ RM705667
1,2 WASIL
JAMES ALEXANDER
8 400 LOCUST ST APT 411
AKRON, OH 44307
REG 02-12-2030
NONDRIVER
15 SEX 16 HGT 18 EYES
M 5-10 BLU
4d 01-20-2023
4d DD/REV C63321744
3 02-12-1980
RM705667
02-12-1980

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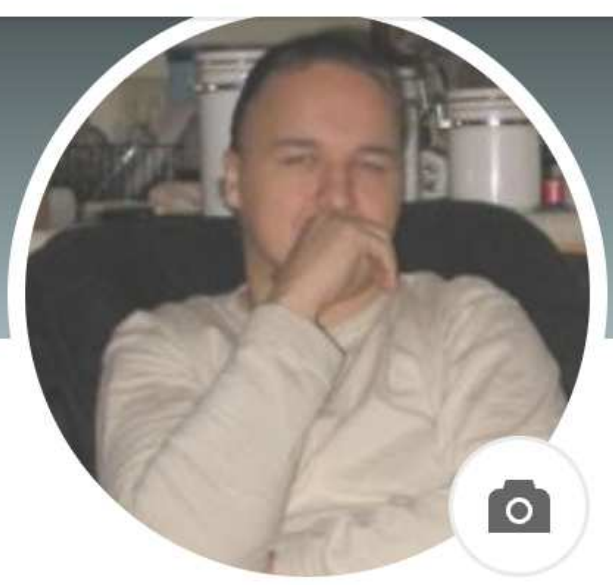

James W

Technology Specialist

WASIL

United States · 187 connections

About

More than 20 years experience with software development, hardware repair, and operating system management.

Seeking to continue professionally developed products and services with a focus on integrated hardware and software involving aspects of artificial intelligence and machine learning.

Owned and operated all hats of a small web hosting and development firm for 4 years in Phoenix, AZ.

Independent contract programmer (12 years) , web developer (8 years), and hardware specialist.

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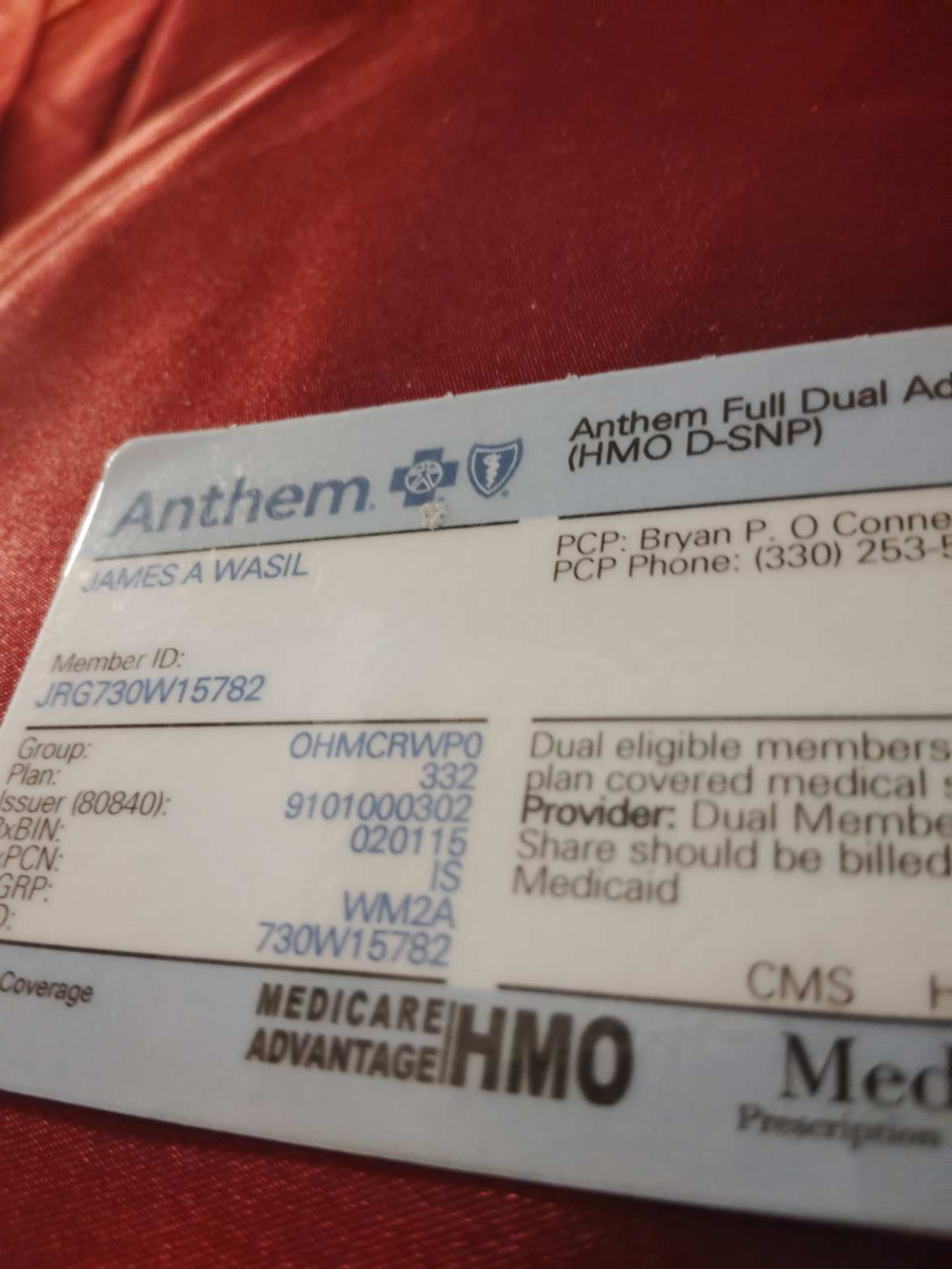
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(HMO D-SNP)
JAMES A WASIL
PCP: Bryan P. O Conne
PCP Phone: (330) 253-5
Member ID:
JRG730W15782
Group: OHMCRWP0
Plan: 332
Issuer (80840): 9101000302
RxBIN: 020115
RPCN: IS
RGRP: WM2A
ID: 730W15782
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plan covered medical
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